

MAYOR AND COUNCIL
Independent Audit and Performance Commission
Cost Allocation Subcommittee

LEGAL ACTION REPORT

Tuesday, September 29, 2015
Conference Room, 4th Floor East
City Hall 255 W. Alameda – Tucson, Arizona

Subcommittee Members Present: Jim Hannley, Subcommittee Chairperson (Ward 3); Mark Crum (Ward 2); Robert Clark (Ward 5)

Subcommittee Members Absent: None

Staff Members Present: Joyce Garland, Budget and Internal Audit Program Director; DJ Parslow, Deputy Director of Information Technology; Pete Saxton, Finance Manager (Ex-Officio Commission Member); Robert Kulze, Principal Auditor; Lee Barr, Financial Specialist; Diane Link, Administrative Assistant

Roll Call: 10:00 A.M. – A quorum was established.

1. Approval of the Minutes from the September 22, 2015 Subcommittee Meeting

It was moved by Mr. Clark, duly seconded by Mr. Crum and carried by a voice vote of 3 to 0, to approve the minutes.

2. Review and Discussion of the Draft Report

No action was taken.

3. Call to the Audience

There was no audience.

4. Future Agendas

No action was taken.

Adjournment 11:47 A.M.